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10 Attorneys for Defendants
BlackRock Institutional Trust Company, N.A.; BlackRock,
11 Inc.; the BlackRock, Inc. Retirement Committee; the
Investment Committee of the Retirement Committee; the
12 Administrative Committee of the Retirement Committee;
Catherine Bolz; Chip Castille; Paige Dickow; Daniel A.
13 Dunay; Jeffrey A. Smith; Anne Ackerley; Nancy Everett;
Joseph Feliciani, Jr.; Ann Marie Petach; Michael
14 Fredericks; Corin Frost; Daniel Gamba; Kevin Holt; Chris
Jones; Philippe Matsumoto; John Perlowski; Andy Phillips;
15 Kurt Schansinger; Tom Skrobe; Amy Engel; Management
Development & Compensation Committee of the
16 BlackRock, Inc. Board of Directors; Kathleen Nedl; Marc
Comerchero; Joel Davies; John Davis; Milan Lint; and
17 Laraine McKinnon

18 **UNITED STATES DISTRICT COURT**
19 **NORTHERN DISTRICT OF CALIFORNIA**

20
21 Charles Baird and Lauren Slayton, as
22 individuals, and on behalf of all others
similarly situated, and on behalf of the
BlackRock Retirement Savings Plan,

23 Plaintiffs,

24 v.

25 BlackRock Institutional Trust Company, N.A.,
26 *et al.*,

27 Defendants.
28


Case No. 17-cv-01892-HSG

**ORDER GRANTING BLACKROCK'S
UNOPPOSED MOTION TO CHANGE
TIME FOR CASE MANAGEMENT
CONFERENCE**

1 Upon consideration of the Unopposed Motion to Change Time for Case Management
2 Conference, filed by Defendants BlackRock Institutional Trust Company, N.A.; BlackRock, Inc.;
3 the BlackRock, Inc. Retirement Committee; the Investment Committee of the Retirement
4 Committee; the Administrative Committee of the Retirement Committee; Catherine Bolz; Chip
5 Castille; Paige Dickow; Daniel A. Dunay; Jeffrey A. Smith; Anne Ackerley; Nancy Everett;
6 Joseph Feliciani, Jr.; Ann Marie Petach; Michael Fredericks; Corin Frost; Daniel Gamba; Kevin
7 Holt; Chris Jones; Philippe Matsumoto; John Perlowski; Andy Phillips; Kurt Schansinger; Tom
8 Skrobe; Amy Engel; Management Development & Compensation Committee of the BlackRock,
9 Inc. Board of Directors; Kathleen Nedl; Marc Comerchero; Joel Davies; John Davis; Milan Lint;
10 and Laraine McKinnon (collectively, "BlackRock"), the motion is hereby GRANTED. The case
11 management conference is rescheduled for March 17, 2020 at 2:00 p.m.

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13 IT IS SO ORDERED.

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15 Dated: 2/19/2020


Judge Haywood S. Gilliam, Jr.
U.S. District Court for the
Northern District of California